<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



www.mílton.delaware.gov Phone: 302-684-4110

Fax: 302-684-8999

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Milton Town Council Meeting Minutes Tuesday, December 15, 2020 2:30 pm Regular Meeting

- 1. Call to Order- Mayor Kanakos called the meeting to order.
- 2. Roll Call

Councilman Cote'

Vice Mayor Kelly

Councilwoman Meredith

Councilman Garde

Councilman Baty

Mayor Kanakos

- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval

Vice Mayor Kelly made a motion to adopt the agenda as published, seconded by Councilman Garde. Motion carried 6-0.

Councilman Cote' made a motion to go into executive session; seconded by Vice Mayor Kelly. Motion carried 6-0.

5. Executive Session:

- a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

Councilman Garde made a motion to come out of executive session; seconded by Vice Mayor Kelly. Motion carried 6-0.

Councilman Garde made a motion to go into regular session; seconded by Vice Mayor Kelly. Motion carried 6-0.

6. Discussion and possible vote on Executive Session items
No discussion or votes were taken on executive session items.

- 7. Old Business- Discussion and possible vote on the following items:
 - a. Ordinance 2020-010 and Resolution 2020-023 on the annexation petition from Milton Attainable Housing, LLC for parcels 235-14.00-123.00 (24716 Broadkill Road), 235-14.00-123.01 (24700 Broadkill Road), 235-14.16-1.00, 235-14.16-2.00, 235-14.16-3.00, 235-14.164.00 and for the proposed amendment to the Town Comprehensive plan for the same parcels

Discussion was held on the effective date of the ordinance. Councilman Garde made a motion to approve Ordinance 2020-010 as presented; Vice Mayor Kelly seconded the motion. Roll call vote. Motion carried 6-0.

- Councilman Garde made a motion to approve Resolution 2020-023 regarding the same parcels as presented; seconded by Vice Mayor Kelly. Roll call vote. Motion carried 6-0.
- b. Ordinance 2020-011 and Resolution 2020-024 on the annexation petition from BBD, LLC on behalf of Stephen & Lynn Dexter for the parcel 235-14.15 67.00, and for the proposed amendment to the Town Comprehensive Plan for the same parcel. Councilman Garde made a motion to approve Ordinance 2020-011 as presented; seconded by Councilman Cote'. Roll call vote. Motion carried 6-0. Councilman Garde made a motion to approve Resolution 2020-024 regarding the property known as 100 Milton Ellendale Highway as presented; seconded by Councilman Baty. Roll call vote. Motion carried 6-0.

Councilman Garde made a motion to go back into executive session; seconded by Vice Mayor Kelly. Motion carried 6-0.

8. Adjournment

Councilman Garde made a motion to adjourn; seconded by Councilman Cote'. Motion carried 6-0.